

TOWN OF OSCEOLA

CONSENT AGENDA MONTHLY MEETING TUESDAY, June 13, 2023 at 6:30 P.M.

1. Call meeting to order & Pledge of Allegiance
2. Roll Call: Terry Leininger, Dean Kranig, Doug Hodorff
3. Proof of Posting—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Consent Agenda:
 - A. Minutes: May 9, 2023; June 6, 2023
 - B. Treasurer's Report
 - C. Expenses
5. Approval of the Consent Agenda A.-C.
6. Announcements: May Fire Reports; July 11 Zoning Webinar; USA Patriots in FdL 7/7 & 8 Poster!
7. REPORTS:
 - i. District Meeting 6/1: DH
 - ii. Dundee Dam
 - iii. Dundee Mill Park
 - iv. Law Enforcement
 - v. Permits
 - vi. Snowplowing
 - vii. Town Hall Maintenance
8. **Unfinished Business**
 - A. Update on Emergency Management
 - B. Discussion and Possible Action for ARPA
 - C. Discussion and Possible Action for CPR Training for Town of Osceola Employees
 - D. Update on Dry-Hydrant in Chinatown—ACExcavating? (JW)
 - E. Discussion and Possible Action for Speed Control in Red Oak Subdivision (J. Heintz)
9. **New Business:**
 - A. CSM/Surveys:
 - B. Discuss Current Information in WTA Monthly Publication
 - C. Request Approval for **Class B Fermented Malt Beverage & Class B Wine Only License**: Christina Fox for Armstrong Orchard & Winery, W853 County Road B
 - D. Request Approval for **Class B Combination Fermented Malt Beverage and Intoxicating Liquor Licenses**: Laura Kieler for 3 Sweets Bakery & Café, N3040 State Road 67; Jill Chapin for Benson's Holiday Hide Away, N4241 Boy Scout Road; Valerie O'Loughlin for Camp Shenanigans, DBA Camp Dundee, N3054 State Rd 67; Dean Fleischman for Coustie Bar LLC, N3104 US Highway 45; Consuelo Jug for McJugger's Saloon & Grill, N3055 State Road 67; Kenneth Abhold for Kenny's Smokehouse LLC, DBA Dundee's Roadhouse, N3086 St Rd 67; James Kutz for Dundee Sportsmen's Club, N3019 State Road 67; and Kayla Borland for Tiki Beach Resort, W921 Kettle Moraine Lane
 - E. Request Approval for **Class A Fermented Malt Beverage and Intoxicating Liquor Licenses**: David Dins for Dins Garage & Mini Mart, N3006 State Road 67; and Puspa Subedi for NPG, LLC, DBA Waucousta Food Mart, N3112 US Highway 45
 - F. Request approval for **New Operator's Licenses** for Kathryn Chapin—Benson's Hideaway; Korey Danielson, Janet Grieser, Tara Henke, Leah O'Loughlin, Rachel O'Loughlin, Nolen Stoffel—Camp Dundee; Gwyneth Barden-Dins' Mini Mart; Holly Zorn—McJuggers; Madeline Pelkofer, Megan Schott—Tiki Beach Resort; Kaleb McGovney—Waucousta Food Mart
 - G. Request Approval for **Renewal of Operator's Licenses** for Laura Kieler—3 Sweets Bakery; Megan Cobb, Tania Hartman, Karen Popelier, Valerie O'Loughlin; Malachi Bartelt, Morgan Denlinger, Danelle Rymarkiewicz—Dins' Mini Mart; Jodi Faust, Consuelo Jug—McJugger's; Elizabeth Augustyn, Heather Awve, Diane Crofts, Joseph Gesbeck, Cherie Hefter, Samantha Kreis, Teresa Pelt, Scott Stephany, Twila Wetor—Roadhouse; Kristy Gruenewald, Charles Benson, Kevin Carey, Michelle Carey, Ben Entringer, Kim Galligan, Shirley Immel, James Kutz, Ralph Kutz, Tammy Kutz, Candace Lange, George Lange, Alan Ramthun—Sportsmen's Club; Kayla Borland—Tiki Beach Resort
 - H. Request Approval for **Cigarette Licenses** for Benson's Campground, Camp Dundee, Dins Mini Mart, & Waucousta Mart

- I. Discussion and Possible Action for “No Parking” in Dundee
- J. Discussion and Possible Action for Safety Concern at intersection of US Highway 45 & County Road F in Waucousta
- K. Discussion and Possible Action on Location of Mailboxes
- 10. Roads: Mullet View, Cedar Road
- 11. Citizens’ Comments (The board has allowed 15 minutes for comments with 3 minutes per person, no action can be taken on any subject that is not on the agenda)
- 12. Items for Discussion Next Month
- 13. Closed Session: Personnel Review
- 14. Adjournment

Submitted by: Kay Wege

Agenda order: The order of items on this agenda is approximate; with notice, items may be taken in a different order. Public Comments: This item is for audience members only. If an individual wants discussion about or a decision on a matter, that person must contact the Chairman at least seven days before the meeting and request that the items be placed on the agenda.